

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 4, 2011 – SPECIAL SESSION**

The Board of Island County Commissioners met in Emergency Session on January 4, 2011 beginning at 10:00 a.m. in the office of the Commissioners, County Administration Building, Second Floor, Room #217, 1 N.E. 7th Street, Coupeville, Washington. Chair Angie Homola was present; Commissioners Helen Price Johnson and Kelly Emerson attended via telephone. The Chair called the emergency meeting of the Board as provided by RCW 42.30.070 to address an emergency and expedite action to mitigate a threat to surrounding property owners, downstream property owners, and public lands because of an excessive build-up of water due to heavy rains, an obstructed private culvert, and beaver dams in the upstream Glendale Basin.

Also present were: Bill Oakes, Public Works Director and Elaine Marlow, Clerk of the Board. Attending via telephone was Jerald LaVassar with the Department of Ecology.

The immediate emergency problem was described by Mr. Oakes with added comment from Mr. LaVassar. Recommended remedial action was suggested.

By unanimous motion the Board approved Resolution C-01-11 (DEM-01-11) (Proclamation of Emergency). (*Resolution on file with the Clerk of the Board*)

The Emergency Session adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board